

NEBRASKA STATE RECORDS BOARD AGENDA

Room 1507, State Capitol

Lincoln, NE

September 15, 2009 – 9:00 A.M.

1. CALL TO ORDER, ROLL CALL
2. ANNOUNCEMENT OF NEBRASKA OPEN MEETING ACT
The Act and reproducible written materials to be discussed at the open meeting are located in the back of the meeting room. A copy of the Open Meetings Act is posted in the back of the meeting room.
3. NOTICE OF HEARING
Public notice of the meeting was given by posting notice in the Lincoln Journal Star on August 14, 2009 and on the State of Nebraska's online Public Meeting Calendar. A current copy of The agenda is located in the Secretary of State's office, listing the date, time and location of the meeting.
4. ADOPTION OF AGENDA
 - a. **Action Item:** Approval of Agenda
5. APPROVAL OF MINUTES
 - a. **Action Item:** Approval of July 22, 2009 meeting minutes
6. PUBLIC COMMENT
7. CHAIRMAN'S REPORT
 - a. ADDENDA & AGREEMENTS
 1. **Action Item:** Addendum Thirteen to the Interagency Agreement between the Office of the Secretary of State and the NE State Records Board.
 2. **Action Item:** Addendum Fourteen to the Interagency Agreement between the Office of the Secretary of State and the NE State Records Board.
 3. **Action Item:** Addendum Two to the Interagency Agreement between the Board of Engineers and Architects and the NE State Records Board.
 4. **Action Item:** Addendum One to the Interagency Agreement between the Board of Geologists and the NE State Records Board.
 5. **Action Item:** Addendum One to the Interagency Agreement between the Board of Landscape Architects and the NE State Records Board.
 - b. ACQUISITION OF NII SOFTWARE SOURCE CODE
Report to confirm receipt of acquisition of NII software source code documentation pursuant to the terms of the current contract upon expiration of that contract.
8. LEGAL COUNSEL'S REPORT
 - a. **Action Item:** Approval of the definition "Durable Medium"
 - b. Sample of Escrow Agreement to be attached to Network Manager Contract
 - c. **Action Item:** Approval of Disaster Recovery guarantee for Network manager Contract
 - d. LB 403 Implementation

9. EXECUTIVE DIRECTOR'S REPORT

- a. State/Local Grant Status Report
- b. Reinvested Revenue Report
- c. **Action item:** NSRB - Cash Fund Balance
- d. Post Grant Project Reports
 1. Thomas County Clerk/Assessor – *Land Record Information System Enhancement* – post grant report.
 2. Supreme Court - *Computerized Record Keeping for Public Submission of Applications for Mandatory Continuing Legal Education (MCLE) and Tracking MCLS Credits* – post grant report.
 3. Hayes County Assessor –*Geographic Information Implementation*– post grant report.
 4. DAS/CIO NE Geospatial Data Sharing & Web Services Network (Larry Zink)

10. GRANT APPLICATIONS (Testimony & Discussion)

1. University of Nebraska Board of Regents – *Migrating from Tangible to Online: Digitizing Microfiche and Print Nebraska State Documents* - \$24,998.00 (Richard Graham, Assistant Professor/Media Services & Beth Goble, Nebraska Library Commission)
2. Arthur County Assessor – GIS System - \$20,612.00 (Becky Swanson, Arthur County Assessor)
3. Blaine County – *GIS System for Blaine County Assessor's Office*- \$25,000.00 (Dale Hanna, GIS Western Resources)
4. Hooker County Assessor – *GIS System* - \$25,000.00 (Dave Sullivan, Hooker County Assessor)
5. Logan County Assessor – *GIS System for Logan County Assessor's Office* – \$25,000.00 (Dale Hanna, GIS Western Resources)
6. McPherson County Assessor – *GIS System for McPherson County Assessor's Office* - \$25,000.00 (Dale Hanna, GIS Western Resources)
7. Lincoln County – *Lincoln County/City of North Platte Enhanced Web Service* – \$25,000.00 (Dennis Sullivan, Lincoln County Assessor, GIS Technician)
8. Richardson County – *Enhancement of Richardson County Land Record Information Management and Web Access* - \$25,000.00
9. Valley County Assessor – *Geographic Information Implementation & Web Access* – \$25,000.00 (Pamela Arnold, Valley County Assessor)
10. Hamilton County Surveyor – *Hamilton County Mapping Update* - \$25,000.00 (Duane Katt, Hamilton County Surveyor)
11. Board of Barber Examiners – *Enhancement/Restructuring of Barber Licensing System* - \$4,391.00 (Ron Pella, Agency Director)
12. NE State Treasurer – *NebraskaSpending.com – Third Phase* - \$20,000.00 (*Tabled From May 27, 2009 State Records Board meeting*) (Trent Fellers)

11. GRANT APPLICATIONS (Consideration)

1. **Action Item:** University of Nebraska Board of Regents – *Migrating from Tangible to Online: Digitizing Microfiche and Print Nebraska State Documents* - \$24,998.00
2. **Action Item:** Arthur County Assessor – GIS System - \$20,612.00
3. **Action Item:** Blaine County – *GIS System for Blaine County Assessor's Office*- \$25,000.00
4. **Action Item:** Hooker County Assessor – *GIS System* - \$25,000.00
5. **Action Item:** Logan County Assessor – *GIS System for Logan County Assessors Office* – \$25,000.00
6. **Action Item:** McPherson County Assessor – *GIS System for McPherson County Assessor's Office* - \$25,000.00
7. **Action Item:** Lincoln County – *Lincoln County/City of North Platte Enhanced Web Service* – \$25,000.00
8. **Action Item:** Richardson County – *Enhancement of Richardson County Land Record Information Management and Web Access* - \$25,000.00
9. **Action Item:** Valley County Assessor – *Geographic Information Implementation & Web Access* – \$25,000.00

10. **Action Item:** Hamilton County Surveyor – *Hamilton County Mapping Update* - \$25,000.00
(*Tabled from 05/27/2009 NSRB meeting*)
11. **Action Item:** Board of Barber Examiners – *Enhancement/Restructuring of Barber Licensing System* - \$4,391.00
12. **Action Item:** NE State Treasurer – *NebraskaSpending.com – Third Phase* - \$20,000.00 (*Tabled From May 27, 2009 State Records Board meeting*)

12. FINANCE REVIEW SUBCOMMITTEE (Auditor Mike Foley, Chair)
 - a. NI Pricewaterhouse Annual Audit Report

13. NEBRASKA.GOV REPORTS
 - a. General Manager's Report
 - b. **Action Item:** Project Priority Report

14. DATE FOR NEXT MEETING
Wednesday, December 2, 2009
9:00 A.M.
Room 1507, State Capitol, Lincoln, NE

15. ADJOURNMENT
 - a. **Action Item:** Move to adjourn

Prepared 9/10/2009